San Angelo Football Officials' Association Monday, October 4, 2010 Board Meeting Minutes – Approved 10/12/10

Board Members Present: Charles Colston, Danny Dubois, Eddie Long, Randy Minton, Bradley Petty, Dan Robertson, and Miller Walker.

Board Members Absent: Jam Page

Guests Present: Danny Byrd, Coy Gober, Richard Mayer, Jim Monroe, John Patterson, Mike Von Willer, and Steve Wilson

Mr. Minton called the meeting to order at 5:30 p.m. at the Angelo State University Center for Human Performance, Conference Room.

The agenda was distributed and reviewed.

New Business:

The Board entered into Executive Session at 5:30 p.m. until 5:53 p.m.

Standing Committees

- Hospitality Committee
 - Mr. Jam Page will represent the Board and contact the restaurant for the End of the Year Banquet.

Financial Report

- Mr. Robertson indicated that all scrimmages payments have been received, which totals \$2,150. The Board budgeted \$1,800.
- SAISD distributed incorrect payment to a crew. Mr. Robertson contacted SAISD, and the correct payment was sent.

Game Assignments

- A. Foul Reports
- B. Incident Reports
- C. Scratches
 - i. Charles Colston Ballinger
 - ii. Miller Walker Ballinger
 - iii. Billy Skinner Central
 - iv. Josh Watson Central
 - v. Coy Gober Robert Lee
 - vi. Doug Kirkham Robert Lee
 - vii. Mike Rangel Robert Lee
 - viii. Coy Gober Sonora
 - ix. Doug Kirkham Sonora
 - x. Richard Mayer Sonora (V)
 - xi. Chris Moody Veribest
 - xii. Thomas Stubbs Veribest

- xiii. Joe David West Veribest
- D. Coaches Evaluations from UIL
- E. Week 6 Finalize
- F. Week 7 Review
- G. Week 8 Preview

Game Turn-Backs

NA

Member Update

NA

Additional Comments

- Mr. Minton announced his appointments to the Nominating Committee, which consists of Mr. Red Aiken, Mr. Danny Byrd, and Mr. Coy Gober.
 - October 11 Deadline for suggestions of candidates from membership to be given to Nominating Committee. By-Laws proposed revisions finalized. Begin collecting 2011 dues.
 - ii. October 18 Proposed By-Laws revisions announced. Nominations taken from the floor for Secretary, Treasurer, and Director II.
 - iii. October 25 Proposed By-Laws revisions announced. Candidates give speeches. Voting begins on Monday, October 25 at 7:30 p.m. through Sunday, October 31 at 6:30 p.m. Cast votes on Zebra-Ware. Dr. Tony Dutton Student Scholarship application due.
 - iv. November 1 Membership run-off vote if needed for Secretary, Treasurer, Director II, and By-Law revisions. Last day for early 2010 dues.

Mr. Walker moved to adjourn. Mr. Dubois seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:08 p.m.

Respectfully Submitted,

Bradley Petty SAFOA Secretary